

RESOLUTION NO. 2013-07

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING CITY  
MANAGER TO EXECUTE PURCHASE ORDER AND AMENDMENT  
NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH  
NATIONAL METER AND AUTOMATION, INC., FOR PURCHASE OF  
METER ASSEMBLIES AND FIELD DOCUMENTATION

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WHEREAS, National Meter and Automation, Inc., of Santa Rosa, is the local supplier for Badger Meter, Inc., of Milwaukee, that was approved by City Council on August 4, 2010, as the sole source provider of water meters to the Water Meter Program; and

WHEREAS, staff has negotiated the necessary terms and requirements of the water meter assemblies' procurement and related field services, including the delivery of meters to the City and recordation of model, serial number, address, and location of approximately 8,200 meters to be installed with the water meter program; and

WHEREAS, this purchase will cover the remaining five years of the water meter program; and

WHEREAS, Amendment No. 1 to the Professional Services Agreement with National Meter and Automation, Inc., will extend the term of the agreement to March 20, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a purchase order and Amendment No. 1 to the Professional Services Agreement with National Meter and Automation, Inc., of Santa Rosa, California, for purchase of water meter assemblies and field documentation, in the amount of \$1,800,000.

Dated: February 6, 2013

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I hereby certify that Resolution No. 2013-07 was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 6, 2013, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Katzakian, Mounce, and Mayor Nakanishi

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

  
RANDI JOHL  
City Clerk